



25 September 2025

## **AIB GROUP PLC**

### **DIRECTORATE CHANGE**

AIB Group plc and Allied Irish Banks, p.l.c. (together the "Group" or "AIB") announce that Ms Ann O'Brien and Mr Raj Singh will retire as Directors with effect from 31 December 2025.

Ms O'Brien and Mr Singh were appointed to the Board in 2019 following their nomination by the Minister for Finance under the Relationship Framework Agreement then in force.

The Chair, Mr Jim Pettigrew, said:

*"On behalf of the Board, I wish to record our sincere gratitude to Ann and to Raj for their significant contribution since joining the Board, including their involvement and work on various Board committees. They have consistently brought independence, challenge and the benefit of their extensive experience. We thank them both for their commitment and insights and we wish them both continued success in the future."*

This announcement is made in accordance with the Euronext Listing Rule 6.1.5 and UK Listing Rule 9.6.11.

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